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Rules and Regulations

OF THE

HALIFAX CLUB,

Established Jan. 1862.

WITH

A LIST OF THE MEMBERS,

&c. &c.

HALIFAX, N. S.
PRINTED BY WILLIAM MACNAB,
JUNE, 1871.

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PRINTED BY WILLIAM MACNAB,
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Committee of Management.

1871.

WILLIAM J. ALMON, *Chairman.*

SIR E. KENNY, *ex off.* WM. CUNARD, *ex off.*

The Hon. M. B. ALMON, *ex off.*

1869. THOMAS ABBOTT.

1865. J. T. WYLDE.

1870. H. HARTSHORNE.

1870. S. TOBIN.

1867. W. M. GRAY.

1870. A. BURNS, *Hon. Treasurer.*

1871. H. H. FULLER.

1871. T. A. RITCHIE.

1871. W. J. ALMON.

1871. JOHN TAYLOR.

1862. R. UNIACKE.

1871. J. F. KENNY.

1864. L. J. MORTON.

FREDERICK ALLISON, *Secretary.*

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Rules of the Halifax Club.

I.—This Association shall be known as the HALIFAX CLUB. Name.

II.—The Halifax Club shall consist of not more than two hundred members, exclusive of honorary, supernumerary and privileged members. Number of members.

III.—Politics and religious questions of every description shall be excluded from the objects of the Club. Politics, Religion.

IV.— Each Candidate for admission sha[illegible] proposed by one member and seconded by ano[illegible] The Candidate's name and usual place of r[illegible]ence, his rank, profession or other descripti[illegible] shall be inserted at the time of proposal in the book for Candidates, and signed by the proposer and seconder. [illegible]dates.

V.—The ballot for members shall take place on the first Wednesday in each month, to commence at One and to end at Four o'clock, P. M. A list dated and signed by the Secretary, containing the name of each Candidate to be ballotted for, with those of the proposer and seconder, shall be put up in a conspicuous place in the Reading and Coffee Rooms at least seven days before the day of ballot. During the hours of ballot a notice to the effect that the ballot is going on shall be affixed to each of these lists with a particular request that members will attend.—The ballot boxes shall be examined and secured previous to use, by the Secretary and one Rules of ballot.

member of the Committee; and after the ballot is over the boxes shall not be removed until they have been opened and examined by the Secretary in the presence of at least two members of the Committee. The result of the ballot as regards each Candidate shall be immediately entered opposite their names respectively on the list, and signed by the Scrutineers. Each Candidate must have at least thirty votes to constitute his election, and one black ball in ten shall exclude. In the event of any Candidate not having the required number of votes his name will be placed at the top of the list for next ballot. Any Candidate who shall have been twice black balled, will not be eligible to be again proposed.

New members.

VI.— On the admission of each new member the Secretary shall notify the same to him, and furnish him with a printed copy of the rules. He shall also request him to remit the amount of his entrance fee and subscription to the Treasurer or to the Secretary at the Club House.

Entrance and Subscription.

VII.— The entrance money, payable on admission to the Club, shall be Eighty Dollars, and the annual subscription Twenty-Five Dollars. But full members elected on or after the 1st day of July in any year are required to pay but one-half of the annual subscription for the year in which they may be elected. All subscriptions shall be payable on the first day of January, in each year, after which day no notice of withdrawal shall exempt the retiring member from the payment of the current year's subscription.

New members to pay before voting.

VIII.— No new member shall be admitted to ballot for a candidate or vote on any occasion whatever, or to enjoy any of the privileges of the Club, until he shall have paid his admission fee and subscription.

IX.—Should a new member not pay his admission fee and first year's subscription within three months from his admission into the Club if in America, or within twelve months if abroad, the Secretary shall report the circumstance to the Committee, who shall cause his name to be erased from the list of Members, unless he can justify the delay to the satisfaction of the Committee. Failure to pay on entrance.

X.—From and after the first day of February in each year, no member of the Club shall be allowed to vote at a ballot or to act as a member of the Committee, until he shall have paid his subscription for the current year. When members not allowed to vote.

XI.—The name of every member who shall not have paid his annual subscription (due on the first day of January) before the first day of February, shall then be put up in the public room, notice of which shall be sent to him or his agent by the Secretary, and if the subscription be not paid on or before the thirty-first day of March ensuing, the defaulter shall cease to be a member of the Club, and his name shall be erased from the books by the Committee; but he may be re-admitted on assigning to the Committee reasons which they may deem satisfactory for his failure of payment. Failure in payment of annual subscription.

XII.—Any member leaving the Province, may on written application to the Committee, but not otherwise, become a "Supernumerary Member," and, during his absence, be exempt from the annual subscription. He shall be liable, however, to the payment of his annual subscription for the year in which he departs from the Province, and for that in which he returns to it, provided on such return he shall remain within the Province for more than one month; and if he Supernumerary members.

shall remain that space of time only, he shall be entitled upon the payment of Five Dollars, to the privileges of the Club for that period.

Committee of Management.

XIII.—The general concerns of the Club shall be managed by a Committee of fifteen members in addition to the present Trustees, who shall be members *ex officio*. The Committee shall be elected by ballot, of whom one-third shall go out annually by rotation, the vacancies to be filled up at the General Meeting; but the five retiring members may be re-elected, and the Committee may fill any vacancy that may occur in their body by resignation or otherwise during the year; such appointment to be in force until the next annual meeting. Whenever there are three vacancies in the Committee in the current year, notice shall be posted in the Club, and such vacancies shall be filled up by ballot on the day for the election of members next after fourteen days from such notice. A Treasurer shall be elected at the Annual General Meeting, who shall be *ex officio* a member of the Committee. The Treasurer elect will be required, before entering on the duties of his office, to provide security to the amount of Four Thousand Dollars.

May make Rules, &c.

XIV.—The Committee shall, at its first meeting after each annual election, appoint from its own body as many Sub-Committees as may be required to superintend the several departments of the Club; and shall make from time to time such Regulations (consistent with these general Rules) as they shall think necessary for the well-being of the Club.

To meet weekly.

XV.—The Committee shall meet weekly, on a stated day, to transact current business, and to audit the accounts of the preceding week, three of whom shall form a quorum.

XVI.—Any infraction of the rules and regulations of the Club, shall be taken immediate cognizance of by the Committee; and in case the conduct of any member shall, in the opinion of the Committee, or of any thirty members of the Club who shall certify the same to them in writing, be injurious to the character and interests of the Club, the Committee shall be empowered to recommend such member to resign; and if the member so recommended refuse to resign, then the Committee shall be authorized to suspend him from the privileges of the Club, until his conduct shall have been investigated and decided upon by a Special General Meeting to be convened for that purpose upon a Requisition of 30 members as provided by Rule XX; and whenever any circumstance shall occur likely to endanger the welfare and good order of the Club, or whenever the Committee shall think it expedient to submit the conduct of any member to the judgment of a General Meeting, the Committee shall summon a special Meeting, giving fourteen days notice thereof, and in the event of it being voted at that meeting, consisting of at least fifty members, by two-thirds of the persons present (to be decided by ballot) that the name of any member should be removed from the Club, then in that case the subscription of such member for the current year shall be returned, and he shall cease to belong to the Club. Such decision to be final. Expulsion of members.

XVII.—Any member whose dues are all paid shall be at liberty to withdraw from the Club on his written application to that effect, sent in to the Committee. Retirement of members.

XVIII.—Any member who shall withdraw, resign, or be expelled, shall cease to be a member of the Club, and shall forfeit, *ipso facto*, all right or claim thereon, or in, or to its property or Retiring, to forfeit all rights.

funds, and any member who shall be expelled shall for ever thereafter be ineligible to be re-admitted a member of the Club.

General meetings.

XIX.—There shall be two General Meetings of the Club regularly every year, one on the first Wednesday of April for the purpose of electing the Committee for the succeeding year, and receiving from the Committee a report and abstract of the accounts and general concerns of the Club for the past year, together with an estimate of the receipts and disbursements of the current year; which report and estimate shall be printed for the use of the members and one copy put in each of the public rooms of the Club at least fourteen days before the first General Meeting. At this meeting members shall be at liberty to bring forward any subject having reference to the management and concerns of the Club. The other regular General Meeting shall be held on the fourteenth day after the former, for the purpose of deciding on such propositions as may have been submitted at the first meeting. The chair shall be taken at all annual and special General Meetings at 2 o'clock, p. m., precisely. The accounts of the Club shall be audited by an auditor not a member of the Committee.

Extraordinary meeting.

XX.—The Committee shall have power at all times to convene an extraordinary meeting of the Club, on giving fourteen days notice, to be posted during that period in the public rooms of the Club, specifying the object of such meeting, in the form of a resolution, to be signed by not less than six members of the Committee; and at such extraordinary meetings no subject shall be discussed beyond that specified in the notice. The Committee shall also call a General Meeting at any time, on a like notice, and under similar restrictions, on the written requisition of thirty

members not being of the Committee, who must state distinctly their object.

XXI. If any new Rule or alteration of an old one be duly proposed at the first regular Annual Meeting, and approved of and confirmed at the second regular Annual Meeting that day fortnight, by two-thirds of the members then present, whatever the numbers may be, the same shall be considered as adopted by the Club; but with this exception, no new Rule or adoption of a general Rule shall ever be made without the sanction of an absolute majority of two-thirds of the members present at a special General Meeting, and forty members at least voting on the occasion, and twenty-eight days notice being given; nor unless the proposed new Rule or alteration of an old one has been posted up in the usual place in the public rooms twenty-eight days previous to the day of meeting. New Rules, how made, &c.

XXII.—The Club shall be open every day for the reception of members at seven o'clock in the forenoon in the summer, and at eight o'clock in the forenoon in the winter, and shall be closed and the lights extinguished at one o'clock, a. m., except on Saturdays, when the house shall be closed at eleven o'clock, p. m., and no member shall be admitted into the Club House after these hours on any pretence whatever, unless specially authorized by the Committee. House hours.

XXIII.—Each member shall be allowed to bring a stranger to dine with him, under such regulations as may be made by the Committee, the dinner to be charged at rates to be regulated by the Committee; it being expressly understood that the bill is to be discharged by the member. The Committee are also empowered to regulate the admission of strangers in company with members, Strangers, their admission, &c.

at other times, and they shall decide what rooms they are to be admitted to. The Committee have the power to suspend this rule during such periods as they may think necessary, for the convenience of the Club, notice of such suspension being posted up in the coffee-room at least one week previously. No persons residing within the limits of the County of Halifax, shall be eligible to be introduced as strangers, or the guests of members.

Payment of Club bills.

XXIV.—All members are to pay their bills for every expense they incur in the Club before they leave the house, the servants having positive orders not to open accounts with any individual.

No gratuities.

XXV.—No member shall give any money or gratuity to any of the servants of the establishment, or permit any stranger to do so.

No provisions, &c., to be sent out.

XXVI.—No provisions cooked in the Club House, or wines or other liquors, are to be sent out of the house, on any pretence whatever.

Not take away papers, &c.

XXVII.—No member shall take or permit to be taken from the Club on any pretence whatever, or shall injure or destroy, any newspaper, pamphlet or other article, the property of the Club.

Complaints.

XXVIII.—All complaints respecting Breakfasts, Dinners, &c., stated on the back of the bill, and signed by the member so complaining, must be specially noticed by the Committee on settling the weekly accounts; and all complaints respecting the servants or domestic arrangements of the Club must be stated by letter signed by the member complaining, which letter addressed to the Secretary must be laid by him before the Committee, at their next weekly meeting.

XXIX.—Each member of the Club shall give his address, or that of his banker or agent, from time to time, to the Secretary; and all notices being sent to such address, shall be considered as duly delivered. Address of members.

XXX.—No member is on any account to bring a dog into the Club House. No dogs.

XXXI.—Officers in Her Majesty's Army, and persons holding Civil and Military appointments under the Imperial Government who may be stationed in Nova Scotia for an indefinite period, and other eligible persons who shall satisfy the Committee that their residence in this country is temporary and precarious, and liable to be terminated by the occurrence of circumstances beyond their control, may be elected by ballot as Privileged Members without payment of entrance fee, but subject to an annual subscription of twenty-five dollars, payable on the first day of January; or a semi-annual subscription of fifteen dollars, payable on the first of January and first of July; and also to the constitution and regulations of the Club generally; and after having paid their subscriptions, but in no case before, will be admitted to all the advantages of the Club, except that of being elected members of the Committtee, or voting in any way in the affairs of the Club.—Privileged members who may be elected within one month of the day in which the several subscriptions become due, will be required only to pay *pro rata* for that month; but that together with the subscription for the ensuing period, must be remitted to the Treasurer before they can be allowed the use of the Club. Privileged Members.

Officers in Her Majesty's Navy may be admitted to this Club as "Privileged Members" under this rule, subject to a quarterly subscription of eight Dollars each, or semi-annual or annual

subscription as above mentioned, and also to the constitution and regulations of the Club generally. Persons, not officers of the garrison, who satisfy the Committee that their residence in this Province will not exceed three months may be admitted to this Club on the same terms as officers in H. M. Navy.

Privileged members desiring to retire from the Club will be expected to give notice thereof in writing, to the Secretary, previous to the expiration of the period for which they have subscribed; any Privileged member failing so to do, or who shall frequent the Club after that period will be liable for the subscription for the ensuing period.

☞ All *Ordinary* Members of the "St. James Club," Montreal; "Stadacona Club," Quebec; "Toronto Club," Toronto; and "Montreal Club," Montreal, who shall be duly certified as such, and whose usual place of residence is without the Province of Nova Scotia, shall be eligible for election as *Privileged* Members of this Club, subject to the provisions of this rule.

Their election.

XXXII.—Each candidate as a Privileged Member must be so designated in the book and also on the lists of candidates for election posted in the public rooms, and no candidate to be a Privileged Member shall be placed on said list unless his name shall have been submitted for the approval of the Committee one week before the day of ballot.

Honorary members.

XXXIII.—The Committee shall have the power to admit as "Honorary Members," the Lieut.-Governor of the Province, the General commanding the Troops in this garrison, and the Admiral commanding the Fleet on this station, such Honorary Members to pay no entrance fee or subscription; and they may also admit to the privileges of the Club, for such periods as they may from time to time think fit, any strangers of dis-

tinguished rank and position visiting this city to whom it may seem proper to offer such a compliment, but the resolution to admit them must be agreed to by a majority of the Committee.

XXXIV.—Any member wishing to introduce a friend temporarily visiting Halifax, and not residing in the Province, as an Honorary Member of the Club, must send in a written application for permission to do so stating the name and profession of such friend, to the Committee at their weekly meeting, for their sanction; or he must obtain by request, the signatures of five members of the Committee, or the Active Committee for the month, to his application as approving of it. The application thus signed must then be handed to the Secretary who will notify the person named therein that he has been admitted to the Club, for fourteen days, beyond which period the privilege shall in no case be extended, at one time; nor shall it be extended to more than one friend to each member at one time. Every member to whom this permission may be accorded will be held responsible for the eligbility of his nominee, as well as for his observance of all the rules of the Club. Fourteen days privilege.

Commissioned Officers of H. M. Navy visiting this port, and officers of the Army on joining the Staff, or Regiments stationed in this garrison, or on returning from general leave of absence, may be admitted by the Committee under this rule, for fourteen days, or if they signify their wish to become Privileged Members and have been duly proposed and seconded, until they can be ballotted for; but any officer before taking advantage of this last proviso will be required to pay to the Treasurer his subscription in advance, which, however, will be returned to him in the event of the ballot proving adverse. The name of every Honorary Member, with that of his proposer, will

be entered in a book provided for that purpose, on the day of his admission; but the period for which the privileges of the Club may be granted him will be reckoned from his first entry to the Club House to partake of them. If however, any Honorary member shall fail to avail himself of the permission within the fourteen days, it will then be cancelled. No person shall be eligible to be proposed as an Honorary Member after having been in Halifax fourteen days, nor for more than twice in any one year.

Rules to be printed, &c.

XXXV.—These rules and regulations shall be printed, and a copy of them, together with a list of the Committee shall be delivered to every member of the Club, or transmitted to his address, and thenceforth become binding upon every member of the Club; but no member shall be absolved from the effect of these rules on any allegation of not having received them.

List of Members.

The Letters O. M. *denote the Original Members.*
The * *denotes a Supernumerary Member.*
The Figures prefixed to the names shew the dates when the Members were elected.

Honorary Members.

His Excellency Lieut.-General Sir CHARLES HASTINGS DOYLE, K.C.M.G., Lieut.-Governor of Nova Scotia.

Vice Admiral E. G. FANSHAWE, Commander-in-Chief, North America and West Indies.

A.

O. M. Abbott, Thomas, Halifax.
O. M. Albro, Edward "
1866. Albro, John E. "
1865. Allison, Aug. "
1865. Allison, Jonathan "
O. M. Almon, Hon. M. B. "
O. M. Almon, jr., Mather B. "
O. M. Almon, Wm. J. "
1867. Anderson, Alexander "
1864. Archbold, Edw. P., Sydney
*O. M. Archibald, Hon. Adams G., Ottawa.
O. M. Archibald, Hon. Thos. D., Sydney.

B.

1868. Beamish C. O.
O. M. Binney, Edward, Halifax.
O. M. Binney, S. Newton "
O. M. Black, Martin P. "
O. M. Black, Charles H. M. "
1868. Black, G. P. "
1864. Bland, J. Bailey "
O. M. Boak, jr., Robert "
O. M. Bourinot, Hon. J., Sydney.
O. M. Burns. Adam, Halifax.
1867. Bullock, Fred. W.

C.

1868. Campbell, George, Truro.
*1868. Capel, George B., Halifax.
O. M. Chearnley, William "
1866. Christie, John H., Sydney.
1867. Clarke, Charles A. Halifax.
O. M. Clarke, Henry Y. "
O. M. Cochran, Hon. James "
1865. Cochran, Michael J. "
*1864. Cogswell, Charles, London.
O. M. Collins, B. H., Halifax.
O. M. Connolly, Right Rev. Archbishop, Halifax
1865. Corbett, Fred. D. Halifax.
1866. Cowan, Benjamin, "
1864. Creighton, Charles Aylwin, Dartmouth.
O. M. Creighton, Wm. H. Halifax
O. M. Cronan, Daniel "
O. M. Cunard, William "
O. M. Cunard, George "

D.

1868. Daly, Malachy B., Halifax.
1871. Davys, E. J. "
*1868. DeChair, D. R. "
O. M. Dickey, Hon. R.B. Amherst
O. M. Donaldson, James, Halifax.
O. M. Doull, John "
O. M. Duffus, John "
O. M. Duffus, James B. "
O. M. Duffus, William "
1869. Dunn, James "
1870. Dwyer, Michael "

E.

1867. Esson, George, Halifax.
1864. Esson, William "

F.

1865. Fleming, Sandford, Ottawa.
1866. Forman, Robt. Londonderry
O. M. Francklyn, Chas. N. York.
1866. Francklyn, Gilbert, Halifax
1869. Francklyn, G. E. "
1870. Frecker, J. P. "
1864. Fuller, H. H. "

G.

1869. Garvie, Hon. W. Halifax.
O. M. Gibson, John "
1865. Gray, Benjamin G. "
O. M. Gray, Wm. Myers "
1868. Greenwood, Jas. T. "

H.

O. M. Haliburton, R. G., Halifax.
1866. Hare, William, "
O. M. Hart, Levi "
1864. Hart, Reuben "

1866. Hartshorne, Hugh, Halifax.
O. M. Harvey, George C. "
O. M. Henry, W. A. "
O. M. Hill, P. Carteret, "
O. M. Hill, William H. "
O. M. Howe, Hon. Jos., Ottawa
*O. M. Hugonin, Rod'k., Torquay
1870. Higginson, H B, Halifax

J.

O M Jennings, Edward, Halifax
O M Johnston, Hon'ble Judge, Dartmouth.
O M Jones, Alfred G "

K.

O M Keith, Hon Alex. Halifax
1866 Keith, Donald G "
O M Kenny, Sir Edward "
O M Kenny, Thomas E
1864 Kenny, J F "
O M Kinnear, Thomas C "
1866 Kinnear, Clifford R "

L.

O M Lawson, Henry, Halifax
1867 Lawson, William "
1864 Lewis, William J "
O M Locke, Hon J Locke's Island
O M Lynch, Peter Halifax
O M Lowell, W L "
*O M Lyttleton, Westcote, Dublin

M.

O M MacLean, John S Halifax
1867 MacNab, Alexander "
1864 McDonald, James "
1864 McFarlane, Hon A Wallace
O M McHeffey, Hon R Windsor
O M Merkel, James W Halifax
O M Merkel, Andrew D "
O M Mitchell, George P "
O M Moren, James A "
O M Moren, jr, James A "
O M Moren, Arthur "
1864 Morrow, James B "
O M Morrow, Robert "
O M Morse, William A D "
O M Morton, Lemuel J "
O M Mott, John P "
1869 McKenzie, Geo A Dartmouth

N.

1868 Northup, Hon Jeremiah, Hx

O.

1864 Oxley, James B Halifax

P.

O M Parker, Hon D McNeil, Dartmouth.

*1866 Peters, T S London
1870 Peters, Henry, Halifax
1864 Pineo, Hon H G Pugwash
o M Pryor, Henry Halifax

R.

o M Rand, Caleb H Kentville
1864 Richey, M H Halifax
o M Ritchie, Hon Judge "
1866 Ritchie, Thomas "
1870 Ritchie, T A "
1867 Robertson, Hon Robt "

S.

1864 Salter, Benj W Halifax
1864 Sawyer, Conrad "
o M Shannon, Hon S L "
*1864 Smellie, Wm B Glasgow
1864 Smith, Benjamin, Kentville
1864 Smith, Peleg W Digby
1871 Smith, John Halifax
1869 Stirling, Wm John "
o M Stairs, John "
o M Stairs, William J "
o M Starr, D Henry "
o M Starr, John "
1866 Stayner, Edward G "
1864 Stewart Chas J Amherst
1864 Sutherland, Wm Halifax
1868 Symonds, W S Dartmouth

T.

o M Taylor, John Halifax
*1867 Thompson, Jacob "
o M Thomson C Halifax
o M Thomson, James "
*o M Tobin, J Henry "
o M Tobin, Stephen "
*1865 Tobin, William, Dublin
o M Townsend, W H Yarmouth
1864 Troop, George J Halifax
o M Tupper, Hon Chas., C.B., Ottawa
1864 Twining, E C Halifax
o M Twining, Henry C D "
1864 Twining, J Tremain "
o M Twining, William "

U.

o M Uniacke, Robie, Halifax

V.

1868 Vail, Hon W. B. Halifax

W.

1867 Whidden, Geo C Halifax
o M White, Samuel A "
o M Whitman, James, Montreal
1865 Wier, Joseph Halifax
o M Willis, John, Dartmouth
o M Woodgate, Arthur, Halifax
o M Wylde, John T "
o M Wylde, Charles J "

Y.

o M Young, Sir William, Halifax